

COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 10:30 AM
Thursday,
October 14, 2004

PLACE: Pierson Auditorium
University Center
University of Missouri-Kansas City

AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the June 10, 2004 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. Update on Commissioner Search Process			
V. Research Alliance of Missouri (RAM) Presentation			*
VI. Higher Education FY 2006 Budget			
Recommendations for Adjustments to Public Institutions' Operating Appropriations and Need-based Financial Aid	A	*	
Recommendations for Public Four-year Institution Operating Appropriations	B	*	
Recommendations for Linn State Technical College Operating Appropriations	C	*	
Recommendations for Public Community College Operating Appropriations	D	*	
Recommendations for DHE Operating Appropriations	E	*	
Recommendations for State Student Financial Assistance Programs	F	*	
Recommendations for Public Four-year Institutions' and Linn State Technical College's Capital Improvements	G	*	
VII. Strategic Planning Issues			
Measuring Value-Added Student Learning Status and Next Steps	H		*
Update on Missouri's Pre K-16 Activities and Efforts	I		*

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
VIII. Report on Institutional Planning and Review Meetings	J		*
IX. Change in Admissions Selectivity for Harris-Stowe State College	K	*	
X. Institutional Eligibility to Participate in the Missouri Student Financial Assistance Programs-Lebanon Technology and Career Center	L	*	
XI. 2004 Governor's Conference on Higher Education	M	*	
XII. Other Items			
XIII. Information Items			
Distribution of Community College Funds	1		
Missouri Student Loan Program Update	2		
Academic Program Actions	3		
Improving Teacher Quality Grants	4		
Revised Approach to the Review of Existing Academic Programs	5		
Proprietary School Certification Actions and Reviews	6		
Update on the Committee on Transfer and Articulation	7		
Update on MDHE Performance Improvement Projects	8		

Executive Session

RSMo 610.021(1) relating to "legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys."

RSMo 610.021(3) relating to "hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded."

RSMo 610.021 (11) relating to "specifications for competitive bidding."

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.